



Regular Board Meeting

HAWAII TECHNOLOGY DEVELOPMENT CORPORATION (HTDC) BOARD OF DIRECTORS

Date: Friday, November 15, 2024
Time: 1:00 p.m.

Entrepreneurs Sandbox – Purple Box
643 Ilalo St.
Honolulu, HI 96813

AGENDA

1. Call to Order, Public Notice, Quorum
2. Introduction of New Board Member, Kelly Ueoka
3. Approval of Meeting Minutes
 - A. June 17, 2024 Regular Board Meeting
 - B. September 9, 2024 Regular Board Meeting
 - C. October 02, 2024 Regular Board Meeting
4. Introduction of Hawaii Capital Program (Hi-CAP) Manager, Tuan La
5. Hiring of HTDC Executive Director position
6. Status Update on Hawaii Strategic Development Investment Litigation with Mana Loa Ventures, LLC and Infinite Percent Partners, Corp
7. Presentation by Subcommittee on Current State of HTDC Assessment and Legislative Budget Request (Matt Sullivan)
 - A. Findings and Recommendations



- B. Designate Board Members to be part of the Grant Program Application Review Committee (one member for each program)
 - i. Small Business Innovation Research (SBIR)
 - ii. Manufacturing Assistance Program (MAP)
 - iii. Accelerator Program
- 8. Proposal to Explore, Develop, and Launch Capital Formation Initiatives
- 9. Election of HTDC Board Officers
 - A. Chair
 - B. Vice Chair
- 10. Designate HTDC Board Member to be a member on the Natural Energy Laboratory of Hawaii Authority (NELHA) Board.
- 11. Executive Director's Report
 - A. Facility Updates
 - B. Sponsorships
 - C. Accelerator Programs
 - D. Hawaii Small Business Capital Program (HI-CAP)
 - E. INNOVATE Hawaii
 - F. Hawaii Center for Advanced Transportation Technologies Program (HCATT)
- 12. Announcements
- 13. Adjournment

HOW TO TESTIFY:

Written testimony can be emailed to the board at testimony@htdc.org; mailed or delivered in person to: Hawaii Technology Development Corporation, 521 Ala Moana Blvd., Suite 255, Honolulu, HI 96813. Please include the word "testimony" following the address line.

Oral testimony will be accepted in person at the physical meeting location as listed on page 1.

HOW TO REQUEST ACCOMMODATION:





Posted on 11/07/24 @ 2:12 pm

Hawaii Technology Development Corporation
521 Ala Moana Blvd. Ste 255 | 808-539-3806
Honolulu, Hawaii 96813 | www.htdc.org

If you need an auxiliary aid/service or other accommodation due to a disability; contact Karlton Tomomitsu at (808) 539-3794 and ada@htdc.org as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled.

Upon request, this notice is available in alternate/accessible formats.

MEETING MATERIAL AND OTHER INFORMATION:

The board packet will be posted on the Board's website at : <https://www.htdc.org/> at least two business days before the meeting. Written testimony will also be posted on the Board's website as it is received. You can also find links to minutes, agendas, and meeting materials for the Board's past meetings on the website.

